

**South Dakota State Library
Board Meeting
Watertown Regional Library
7 p.m. CDT, October 17, 2007**

7 pm Call to Order
 Approve agenda
 Establish public comment time
 Approve minutes of 7-19-07

Reports

 Report of Chair
 Report from SDLN -- Warren Wilson reporting for Board of Regents
 Report of State Librarian

Unfinished Business

 Transition Planning
 1. Status and Update
 2. Hiring an Evaluator
 3. Staffing Plan
 4. Draft Building Remodel Plan
 5. Other
 LSTA Five Year Plan – Approval of Revisions
 Rick Melmer -- Personnel Update and other comments
 Darla Mayer -- State budgeting process and LSTA

Executive Session

New Business

 Gates Applications
 Applications to be considered will be posted
 Committee Appointments for 2007-2008
 1. Budget & Finance (currently: Roy is Chair, Warren)
 2. Human Resources (currently: Eric is Chair, Linda D)
 3. Transition (currently: Linda W. is Chair, Eric)
 4. Building/Facilities (currently: Roy)

Proposed Future Meetings

 Mid November to Early December (final consideration of Gates funding requests)
 January day after SDLA Library Legislative Day
 April
 July
 October at SDLA
 Optional meetings by conference call for approval of items such as budget requests,
specific issues that arise as part of transition